

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI****CRIMINAL CASE COVER SHEET****County of Offense / Division of Filing**

Greene / Southern

Matter to be Sealed☒ Secret Indictment☐ Juvenile**Defendant Information**

Defendant Name: David M. Lee

Alias Name:

Birth Date: 04/26/1990

Related Case InformationSuperseding Indictment? ☐ Yes ☒ No If yes, original case number: _____New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information**AUSA Sarff, Jessica R.****Interpreter Needed?**☐ Yes Language and/or Dialect: _____☒ No**Location Status**

Arrest Date: _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Currently on Bond**Writ Required?** ☐ Yes ☒ No**Warrant Required?** ☒ Yes ☐ No**U.S.C. Citations**

Total # of Counts 1 w/FA

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=CD.F CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE	1
2	21:853.F CRIMINAL FORFEITURES	FA
3		
4		